LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, MARCH 28, 2006

A. <u>CALL TO ORDER / ROLL CALL</u>

The Special City Council meeting of March 28, 2006, was called to order by Mayor Hitchcock at 7:03 a.m.

Present: Council Members – Beckman, Hansen, Johnson, and Mayor Hitchcock

Absent: Council Member - Mounce

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. <u>CLOSED SESSION</u>

At 7:03 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual litigation: Government Code §54956.9(a); one case; <u>Pacific Bell Telephone</u> <u>Company, a California corporation doing business as AT&T California, v. City of Lodi et al.</u>, San Joaquin County Superior Court, Case No. CV028523

The Closed Session adjourned at 7:25 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:25 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that no reportable action was taken in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:25 a.m.

ATTEST:

Susan J. Blackston City Clerk